William J. Honan (WJH 1922) Michael J. Frevola (MJF 8359) HOLLAND & KNIGHT LLP 195 Broadway New York, NY 10007-3189 (212) 513-3200

ATTORNEYS FOR PLAINTIFF
WILHELMSEN PREMIER MARINE FUELS AS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WILHELMSEN PREMIER MARINE FUELS AS,

Plaintiff,

-against-

UBS PROVEDORES PTY LTD. a/k/a
USS-UBS INTERNATIONAL and
RAECORP INTERNATIONAL PTY LTD.,

Defendants.

STATE OF NEW YORK )

) ss:

)

COUNTY OF NEW YORK

Michael J. Frevola, being duly sworn, deposes and says:

1. I am a member of the firm of Holland & Knight LLP, attorneys for plaintiff Wilhelmsen Premier Marine Fuels AS ("Wilhelmsen"), and I am duly admitted to practice before the United States District Court for the Southern District of New York.

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AFFIDAVIT IN SUPPORT OF AMENDED ORDER OF ATTACHMENT

- 2. I am familiar with the facts and circumstances underlying this dispute and I am submitting this affidavit in support of the Amended Verified Complaint and the Amended Writ of Attachment.
- 3. UBS Provedores Pty Ltd., USS-UBS International, and RaeCorp International Pty Ltd. all are not listed in the telephone directory of the principal metropolitan areas in this district and they likewise are not listed in the Transportation Tickler, a recognized commercial directory in the maritime industry.
- 4. Our office contacted the Secretary of State for the State of New York and was advised that UBS Provedores Pty Ltd., USS-UBS International, and RaeCorp International Pty Ltd. are not New York business entities and that they likewise are not foreign business entities authorized to do business in New York.
- 5. To the best of my information and belief, Defendant UBS Provedores Pty Ltd. a/k/a USS-UBS International and Defendant RaeCorp International Pty Ltd. cannot be found within this district or within the State of New York.
- 6. Based upon the facts set forth in the Amended Verified Complaint, I respectfully submit that the Defendants UBS Provedores Pty Ltd. a/k/a USS-UBS International and RaeCorp International Pty Ltd. are liable to Plaintiff for the damages alleged in the Amended Verified Complaint, which amount, as best as can be presently determined, to a total of US\$4,504,447.10, including estimated interest, expenses and attorneys' fees.
- 7. Upon information and belief, Defendants UBS Provedores Pty Ltd. a/k/a USS-UBS International and Defendant RaeCorp International Pty Ltd. have property, goods, chattels

Filed 08/30/2007

or effects within this jurisdiction, to wit: funds or accounts held in the name(s) of UBS Provedores Pty Ltd. and/or USS-UBS International and/or RaeCorp International Pty Ltd. at one or more of the following financial institutions:

Bank of America, N.A.

The Bank of New York

Citibank, N.A.

Deutsche Bank Trust Company Americas

HSBC Bank USA, N.A.

JPMorgan Chase Bank, N.A.

**UBS AG** 

Wachovia Bank, N.A.

Société Générale

Standard Chartered Bank

**BNP** Paribas

Calyon Investment Bank

American Express Bank

Commerzbank

ABN Amro Bank

Bank Leumi USA

Fortis Financial Groups

Banco Popular

Bank of Tokyo-Mitsubishi UFJ Ltd.

8. Plaintiff is, therefore, requesting that this Court, pursuant to Rule B(1) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, issue a writ of maritime attachment for an amount up to US\$4,504,447.10.

**WHEREFORE**, Plaintiff respectfully requests that the application for an amended writ of maritime attachment and garnishment be granted.

Michael I Frevola

Sworn to before me this 23<sup>rd</sup> day of August, 2007

Notary Public

Elvin Ramos Notary Public, State of New York NO. 01RA4870243 Qualified in Queens County Certificate filed in New York County Commission Expires September 2, 2010